MINUTES OF COUNCIL MEETING JULY 13, 2006 6:30 P.M.

The Murray City Council met in regular session on Thursday, July 13, 2006, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Lance Allison, Robert Billington, Rita Henley, Dan Miller, Pete Lancaster, Danny Hudspeth, Hugh Massey, Pat Scott, Jason Pittman, Butch Seargent, and Bill Wells.

Council Members Absent: Doris Parham.

Staff Present: J. L. Barnett, Don Leet, Don Elias, Clayton Hendricks, Philip Morris, Candace Dowdy, Matt Mattingly, Don Rogers, David Roberts, Carol Roberts, Thomas Clendenen, Michael Skinner, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held June 22, 2006, were presented for approval. **Mr. Allison moved, seconded by Mr. Pittman,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized J. L. Barnett, Director of Public Works. Mr. Barnett stated that the City was awarded the Award for Excellence in Operations for Water Treatment Plant for 2 to 10 million gallons. This recognition was given at the American Waterworks Association Conference in Chattanooga. He then introduced the employees who play a very important role in the City receiving this Award: Freddie O'Bryan, David Boyd, Greg Roberts, Lawrence Webb, and John Nolin.

Municipal Order 012-2006 appointment of Tom Rottinghaus to the City of Murray Code Enforcement Board to fill the unexpired term of Charles Chilcutt with said term to expire November 11, 2007 was presented to the council for approval. Ms. Henley moved, seconded by Mr. Billington to approve said Municipal Order. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

<u>Resolution Number 2006-009</u> a Resolution authorizing the Mayor to execute an Option and Ground Lease Agreement between the City of Murray and the Calloway County Fiscal Court, and New Cingular Wireless, PSC, LLC, was presented to the council for approval. **Mr. Allison moved, seconded by Mr. Massey** to approve same.

Don Elias, City Administrator, stated that the Park Board has discussed the issue over the past year. It was approved through the Park Board; however, the Council and Fiscal Court also need to approve same since the two government entities own the property. The revenues will be \$48,000 for the first two years and \$18,000 a year for the next three years. After the fifth year, the annual rental shall increase to an amount 115% of the rental rate in effect for the prior term. The cellular tower is monopole and does not have guide wires on it and will be located where the four field complex is on the left side.

Mr. Pittman asked if the City would be able to attach to the pole to assist radio reception for the police. Mr. Elias stated that it would not help, because where reception is bad, is on the south side of town.

With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Dan Miller, Chair of the Transportation Committee, and requested that he provide a report. Dr. Miller stated the committee met to discuss monies that the City has to spend for paving and new projects.

Dr. Miller stated that the City received an additional \$200,000 from the legislature last year; however, no additional monies are available for this year. Thomas Clendenen, Street Superintendent, stated that the price of asphalt has increased from \$37,000 a mile to \$61,000 a mile.

He stated that an ongoing project is 15th and Main Street to align the road, which will be difficult because all the utilities will have to be moved. The Transportation Committee recommended proceeding with the project; however, it will probably not be started until next spring.

Paving is currently budgeted at \$100,000 and we normally pave three to four miles. Since prices have increased, we will only be able to pave approximately two miles. Fifty thousand dollars was budgeted for new projects, and the committee is recommending that the new projects be limited to one. The recommended project is a turning lane at Doran Road and 94 West because it is the cheapest and simplest.

Bill Wells stated that the next Make a Difference Day is August 5th.

With no further business to come before the council, the meeting adjourned at 7:00 p.m.

	H. Thomas Rushing, Mayor	
Attest:		
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Harla McClure, City Clerk		